

FEB 23 1994

BK0698PG1769

CERTIFICATE OF AMENDMENT TO THE OFFICIAL RECORDS
BY-LAWS, EXHIBIT "F",
DECLARATION OF CONDOMINIUM FOR
FAIRWAY OAK VILLAS, A CONDOMINIUM

Res. \$ 10.50

THIS CERTIFICATE OF AMENDMENT made this 11th day of February, 1994, to the BY-LAWS FOR FAIRWAY OAK VILLAS ASSOCIATION, INC., EXHIBIT "F" TO THE DECLARATION OF CONDOMINIUM FOR FAIRWAY OAK VILLAS, A CONDOMINIUM, recorded in the Public Records of Nassau County, Florida at Official Records Book 160, page 366, as the same may have been previously amended by amendment previously duly recorded.

The above referenced By-Laws were amended to provide for staggering terms of directors. The following paragraph is hereby added to Paragraph 14 of the By-Laws, and reads as follows: "From and after the effective date of this amendment, the directors shall be classified with respect to the time for which they hold office by dividing them into three classes, each class consisting of the number of directors specified herein, and each director of the corporation shall hold office until his successor shall be elected and shall qualify. At the next annual meeting of members, one director of the first class shall be elected for a term of one year; two directors of the second class shall be elected for a term of two years; two directors of the third class shall be elected for a term of three years; and at each annual election thereafter the successors to the class of directors whose term shall expire that year shall be elected to hold office for the term of three years, so that the term of one class of directors shall expire in each year."

The above referenced amendment was proposed by the Board of Directors and was duly adopted by a two-thirds vote of the total number of members in accordance with Paragraphs 13 and 55 of the By-Laws; and in accordance with Chapter 718 of the Florida Statutes. The signatures of the President or Vice-President of the Association, and the attestation of the _____ Secretary thereof, provides certification that the amendment was duly adopted

THIS INSTRUMENT PREPARED BY
MARSHALL C. WOOD
P. O. BOX 1280
FERNANDINA BEACH, FL 32035-1280

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in accordance with the Declaration of Condominium, the By-Laws of the Association, and the laws of the State of Florida.

IN WITNESS WHEREOF, this Certificate is duly executed as of the day and year first above written.

FAIRWAY OAK VILLAS
ASSOCIATION, INCORPORATED

Susan J. Bonnevier
SUSAN J. BONNEVIER

By: Philip S. Hanger
Its President

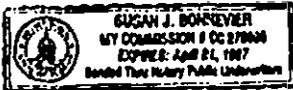
Susan J. Bonnevier
SUSAN J. BONNEVIER
Marshall E. Wood
MARSHALL E. WOOD

Attest: William D. Butler
Its Secretary



STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument, was acknowledged before me this 11th day of February, 1995, by Philip S. Hanger, the President of FAIRWAY OAK VILLAS ASSOCIATION, INC., a not for profit corporation, on behalf of the corporation. He is personally known to me or produced _____ as identification.



Susan J. Bonnevier
Name: Susan J. BONNEVIER
Notary Public, State of Florida

My Commission Expires: APRIL 21, 1997

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FILED & RECORDED IN THE
RECORDS OF THE COUNTY OF NASSAU
RECORDED

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William D. Butler
CLERK OF COURTS
NASSAU COUNTY, FLORIDA